



Yuvraaj Hygiene Products Limited

Date: May 29, 2024

To,

The Manager- CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531663

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today i.e. Wednesday, May 29, 2024 pertaining to declaration of Financial Results and other matters thereof.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their Meeting held today, i.e. Wednesday, May 29, 2024, *inter alia* considered and approved:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2024

In terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith copy of the following:

- a. Audited Financial Results of the Company for the quarter and year ended on March 31, 2024;
- b. Statement of Assets and Liabilities as on March 31, 2024;
- c. Cash Flow Statement for the year ended on March 31, 2024;
- d. Auditors' Report on Audited Financial Results for the quarter and year ended on March 31, 2024; and
- e. Declaration in respect of Auditors' Report with Unmodified Opinion.

The meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 05.15 P.M.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,
For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717

Encl.: A/a